

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: PROPOSED DISPOSITION OF PORTIONS OF PARCELS
I-3 and J-3a IN THE WASHINGTON PARK URBAN RENEWAL
AREA
PROJECT NO. MASS. R-24

WHEREAS, the Boston Redevelopment Authority, hereinafter referred to as the "Authority" has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance to the hereinafter identified project;

WHEREAS, the Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass R-24, hereinafter referred to as the "Project Area" has been duly reviewed and approved in full compliance with local, state, and federal law;

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, creed or national origin;

WHEREAS, concurrently herewith, the Authority adopted a resolution approving, subject to Federal approval of a final price after exact parcel delineation has been approved by the Authority, the price of five cents per square foot as being not less than the fair value of the land for use in accordance with the Urban Renewal Plan for the area; and

WHEREAS, the Metropolitan District Commission is the public agency empowered to construct recreational facilities in the City of Boston;

WHEREAS, the Metropolitan District Commission at its meeting of August 4, 1966, approved the purchase of approximately 1.5 acres of land in Washington Park for the construction of a swimming pool, skating rink and service building, and the General Court of Massachusetts has appropriated sums adequate for such purpose;

WHEREAS, a critical need exists in the Washington Park Urban Renewal Area and throughout Roxbury for such facilities; and

WHEREAS, the Authority proposes to enter into a Land Disposition Agreement substantially in its standard printed form for public use, which form is satisfactory for the purpose;

NOW, THEREFORE BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That the Metropolitan District Commission be and hereby is designated as developer for not more than two acres of the land constituting Disposition Parcels I-3 and J-3a, subject to approval by the Authority of site plans and final plans and specifications, and to publication of all public disclosure and issuance of all approvals as required by the Housing Act of 1949, as amended.
2. That disposal of said parcel by negotiation is the appropriate method of making the land available for redevelopment.
3. That it is hereby determined that the Metropolitan District Commission possesses the qualifications and financial resources necessary to acquire and develop the land in accordance with the Urban Renewal Plan for the project area.
4. That the Development Administrator is hereby authorized for and in behalf of the Boston Redevelopment Authority to execute and deliver a Land Disposition Agreement between the Authority, as Seller, and the Metropolitan District Commission as Buyer, providing for conveyance by the Authority of not more than two acres of the land constituting Disposition Parcels I-3 and J-3a in the Washington Park Urban Renewal Area for the consideration of five cents per square foot (subject to Federal concurrence in said price) and the Buyer's agreement to develop the property as a skating rink, swimming pool and service building; that the Development Administrator is further authorized, subject however, to Authority approval of the site plan and final building plans and specifications, to execute and deliver a Deed conveying said property pursuant to such Disposition Agreement and that the execution and delivery by the Development Administrator of such Agreement and Deed, to which a certificate of this resolution is attached, shall be conclusive evidence that the form, terms, and provisions thereof, are by the Development Administrator deemed proper and in the best interests of the Authority.
5. That the Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105(e) of the Housing Act of 1949, as amended.